

DECLARATION AND POWER OF ATTORNEY
FOR UTILITY PATENT APPLICATION

(37 CFR 1.63)

As a below inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (or an original, first and joint) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

GOLF BALL

the specification of which

_____ is attached hereto

or

_____ was filed on MM/DD/YYYY as United States
Application Number (or PCT International
Application Number) and was amended on
MM/DD/YYYY (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent or inventor's certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application(s) for patent or inventor's certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed:

Prior Foreign Application Number(s)	Country	Foreign Filing Date	Priority Not Claimed	Certified Copy Attached?	
				YES	NO

I hereby claim the benefit under 35 U.S.C. 119(e) of United States provisional application(s) listed below.

Application Number(s)	Day/Month/Year Filed	Additional Provisional Application Numbers Listed on Supplemental Priority Data Sheet Attached
60/398,379	25 JUL 2003	

I hereby claim the benefit under Title 35, United States, § 120 of any United States application(s) or any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information which is material to patentability as defined in Title 37, of Federal Regulations Code, § 1.56(a) which became available between the filing date of the prior application and the national or PCT international filing date of this application:

U.S. Parent Application or PCT Parent Number	Parent Filing Date Day/Month/Year Filed	Parent Patent Number (if applicable)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith.

Mark E. Bandy, Reg. No. 35,788	Edward T. Kennedy, Reg. No. 48,478	Patrick R. Roche, Reg. No. 29,580
Brian G. Bembenick, Reg. No. 41,463	Richard M. Klein, Reg. No. 33,000	James E. Scarbrough, Reg. No. 47,056
Alan C. Brandt, Reg. No. 50,218	Thomas E. Kocovsky, Reg. No. 28,383	Ann M. Skerry, Reg. No. 45,655
John P. Cornely, Reg. No. 41,687	Sandra M. Koenig, Reg. No. 33,722	Mark S. Svat, Reg. No. 34,261
E. Kent Daniels, Reg. No. 19,598	Scott A. McCollister, Reg. No. 33,961	Brian E. Turung, Reg. No. 35,394
Joseph D. Dreher, Reg. No. 37,123	James W. McKee, Reg. No. 26,482	Gregory S. Vickers, Reg. No. 19,504
Matthew P. Dugan, Reg. No. 44,663	Richard J. Minnich, Reg. No. 24,175	Robert V. Vickers, Reg. No. 45,180
Christopher B. Fagan, Reg. No. 22,987	Jay F. Moldovanyi, Reg. No. 29,678	Joseph E. Waters, Reg. No. 50,427
Patrick D. Floyd, Reg. No. 39,671	Philip J. Moy, Reg. No. 31,280	Thomas E. Young, Reg. No. 28,924
Jude A. Fry, Reg. No. 38,340	Timothy E. Nauman, Reg. No. 32,283	John S. Zanghi, Reg. No. 48,843
Steven M. Haas, Reg. No. 37,841	Erik J. Overberger, Reg. No. 48,556	
Michael E. Hudzinski, Reg. No. 34,185	Sue Ellen Phillips, Reg. No. 32,046	

DIRECT TELEPHONE CALLS TO:

Michelle Bugbee, Esq.
Telephone: 413/322-2937
Facsimile: 413/322-2575

DIRECT ALL CORRESPONDENCE TO:

Michelle Bugbee, Esq.
The Top-Flite Golf Company
425 Meadow Street
P.O. Box 901
Chicopee, MA 01021-0901

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the APPLICATION or any patent issued thereon.

Name of First Joint Inventor:

GARY MATRONI

Inventor's Signature:

Date:

Residence:

127 Katherine Drive
Agawam, MA 01001

Country of Citizenship:

United States

Mailing Address:

127 Katherine Drive
Agawam, MA 01001

And/or

Name Second Joint Inventor:

THOMAS J. KENNEDY, III

Inventor's Signature:

Date:

Residence:

3 Mirick Lane
Wilbraham, MA 01095

Country of Citizenship:

United States

Mailing Address:

3 Mirick Lane
Wilbraham, MA 01095

And/or

Name Third Joint Inventor:

MICHAEL J. TZIVANIS

Inventor's Signature: _____

Date: _____

Residence: _____

36 Tolpa Court
Chicopee, MA 01020

Country of Citizenship: _____

United States

Mailing Address: _____

36 Tolpa Court
Chicopee, MA 01020

And/or

Name Fourth Joint Inventor:

MARK L. BINETTE

Inventor's Signature: _____

Date: _____

Residence: _____

241 Elizabeth Drive
Ludlow, MA 01056

Country of Citizenship: _____

United States

Mailing Address: _____

241 Elizabeth Drive
Ludlow, MA 01056

And/or

Name Fifth Joint Inventor:

DAVID M. MELANSON

Inventor's Signature: _____

Date: _____

Residence: _____

73 Barrett Street
Northampton, MA 01060

Country of Citizenship: _____

United States

Mailing Address: _____

73 Barrett Street
Northampton, MA 01060

ASSIGNMENT

Whereas, We, Gary Matroni of 127 Katherine Drive, City of Agawam, Count of Hampden, State of Massachusetts; Thomas J. Kennedy, III of 3 Mirick Lane, City of Wilbraham, County of Hampden, State of Massachusetts; Michael John Tzivanis of 36 Tolpa Court, City of Chicopee, County of Hampden, State of Massachusetts; Mark L. Binette of 241 Elizabeth Drive, City of Ludlow, County of Hampden, State of Massachusetts; and David M. Melanson of 73 Barrett Street, \$4122, City of Northampton, County of Hampshire, State of Massachusetts; having invented certain new and useful improvements in:

GOLF BALL

for which we are about to make application for Letters Patent of the United States, the said application having been executed by us on this ____ day of _____, 2003, do hereby, in consideration of One Dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, sell, assign, and transfer unto **THE TOP-FLITE GOLF COMPANY**, a Delaware corporation, having a principal place of business at:

425 Meadow Street
P.O. Box 901
Chicopee, MA 01021-0901

the full and exclusive right, title, and interest in and to the said invention in the United States and its territorial possessions, and in all foreign countries with all rights under the International Convention including the right to claim priority, and the entire and exclusive right, title, and interest in and to any and all Letters Patent which may be granted therefor in the United States and its territorial possessions and in any and all foreign countries, and in and to any and all divisions, reissues, continuations, continuation-in-parts, and extensions thereof.

We, therefore, authorize and request the Patent Office officials in the United States and in any and all foreign countries to issue any and all Letters Patent when granted, solely to the said

THE TOP-FLITE GOLF COMPANY

for its sole use, and that of its successors, and assigns.

Signed at _____, on this ____ day of _____, 2003.

Gary Matroni

STATE OF)
): SS
COUNTY OF)

Personally appeared before me this day, the above-named **Gary Matroni** to me personally known, who acknowledged that he signed the foregoing instrument for the uses and purposes therein mentioned, and that the same is his free act and deed. In testimony whereof, I have hereunto set my hand and affixed my seal, this _____ day of _____, 2003.

Notary Public

Michael J. Tzivanis

Notary Public

Mark L. Binette

Notary Public

Signed at _____, on this _____ day of _____, 2003.

David M. Melanson

STATE OF)
): SS
COUNTY OF)

Personally appeared before me this day, the above-named **David M. Melanson** to me personally known, who acknowledged that he signed the foregoing instrument for the uses and purposes therein mentioned, and that the same is his free act and deed. In testimony whereof, I have hereunto set my hand and affixed my seal, this _____ day of _____, 2003.

Notary Public